

CITY COUNCIL
CITY OF WICHITA
KANSAS

City Council Meeting
August 3, 1999, 9:00 A.M.

City Hall
455 North Main

ORDER OF BUSINESS

- Call to Order
- Invocation - Rev. Geniese Stanford, St. Luke's United Methodist Church
- Pledge of Allegiance
- Approve the minutes of the previous meeting

AWARDS AND PRESENTATIONS

- Wichita's Promise – Youth Community Service Awards
- Distinguished Service Citation
- Proclamations
- Presentation to Red Cross

UNFINISHED BUSINESS

1. Petition to Pave Brentwood, from Clark to Meridian. (District III)

Continued from July 20, 1999.

RECOMMENDED ACTION: Approve the Petition; adopt the Resolution; and authorize Staff to select a design engineer.

NEW BUSINESS

2. Public Hearing and Extension of IRB Letter of Intent – Ritchie Companies. (District V)

Ritchie Companies is requesting an extension of the Letter of Intent to issue Industrial Revenue Bonds originally approved August 4, 1998.

RECOMMENDED ACTION: Close the public hearing; approve a six-month extension; and authorize the necessary signatures.

3. Public Comment on Proposed 2000-2001 Annual Operating Budget.

RECOMMENDED ACTION: Take comments under advisement.

CITY COUNCIL AGENDA

4. Board/Commission Appointments.

RECOMMENDED ACTION: Make the appointments.

5. Appointment to the CPO Northwest Neighborhood Council. (District V)

Ron Jacobson, 444 South Wetmore Drive (09), has been nominated by the CPO Northwest Neighborhood Council 5 to fill a vacancy in subdistrict 5.3.

RECOMMENDED ACTION: Make appointment.

6. Council Members' Travel to Los Angeles, California, November 30-December 4, 1999, for National League of Cities 1999 Congress of Cities.

RECOMMENDED ACTION: Approve the travel expenditures.

CONSENT AGENDA

7. Report of the Board of Bids and Contracts August 2, 1999.

RECOMMENDED ACTION: Receive and file the report; approve the Contracts; and authorize the necessary signatures.

8. Application for License for Adult Entertainment Establishments/Services.

Renewal - Adult Entertainment 1999

Valerie Washington Xcitement Video 220 East 21st Street

RECOMMENDED ACTION: Approve the license subject to Staff review and approval.

9. Applications for Licenses to Retail Cereal Malt Beverages:

Renewal 1999 (Consumption on Premises)

Gary L. Batenhorst Godfather's Pizza, Inc.* 2106 Amidon Street

New Operator 1999 (Consumption off Premises)

Gloria N. Torres Central Food Mart 1419 ½ East Central

New Establishment 1999 (Consumption on Premises)

Mark T. Ryan Ryan Boys L.L.C. dba 300 South Greenwich Road, Lot 21
Bovine & Swines BBQ Co.*

*General/Restaurant -- 50% or more of gross receipts derived from sale of food.

RECOMMENDED ACTION: Approve the licenses subject to Staff review and approval.

10. Plans and Specifications:

- a. Patterson from Broadway to the east line of Henry Jones Addition to serve Bromilow's South Broadway Addition and Unplatted Tracts - west of Broadway. (472-82851/764381/490541). Traffic to be maintained during construction using flagpersons and barricades. City Council approval date: 6/10/97. (District III)
- b. Lateral 159, Sanitary Sewer No. 22 to serve unplatted tracts - south of Patterson, west of Broadway. (468-82863/743633/480454). Traffic to be maintained during construction using flagpersons and barricades. City Council approval date: 8/18/98. (District III)
- c. Forestview, from the west line of Angela to 294 feet east of Angela including Forestview Court and Forestview Circle and Angela from the south line of Forest view to 165 feet south of Forestview to serve Rainbow Lakes West Third Addition - north of Maple, east of 135th Street East. (472-83022/765565 /490676). Does not affect existing traffic. City Council approval date: 2/9/99. (District V)
- d. Water Distribution System to serve Rainbow Lakes West Third Addition - north of Maple, east of 135th Street East. (448-89321/734911/470581). Traffic to be maintained during construction using flagpersons and barricades. City Council approval date: 2/9/99 (District V)

RECOMMENDED ACTION: Approve and advertise for bids to be submitted to the Board of Bids by 10:00 a.m., August 13, 1999.

11. Subdivision Plans and Specifications.

RECOMMENDED ACTION: Approve and advertise for bids to be submitted to the Board of Bids.

12. Preliminary Estimates:

- a. 25th Street North Bridge over West Branch Chisholm Creek (BRN/STP-N008(901)/472-83068/715674/248082). Traffic to be maintained during construction using flagpersons and barricades. City Council approval date 6/2/98. (District VI). \$635,195.90.
- b. Broadway, Dewey to William (87STP-N-0061-01/472-82412/705863/405140) Traffic to be maintained during construction using flagpersons and barricades. City Council approval date: 3/2/99. (District I) - \$1,898,167.64.
- c. 1999 Sewer Reconstruct Program Phase 4 - north of 13th Street North, east of Hydraulic. (468-83007/620266/669388) Traffic to be maintained during construction using flagpersons and barricades. City Council approval date: 1/26/99. (District I) - \$769,550.00
- d. College Hill School Parking/Loading Bay to serve College Hill Addition - First Street, east of Hillside. (472-83075/710211/410073) Traffic to be maintained during construction using flagpersons and barricades. City Council approval date: 11/10/98. (District II) - \$32,000.00
- e. Parkridge from the north line of Pawnee, north to the south line of Lotus; Blake and Cardington from the east line of Parkridge, east and south to north line of Pawnee; Haskell from the east line of Parkridge east to the northwest line of Lot 1, Block 12, Pawnee Mesa Addition, and; sidewalk along both sides of Parkridge, from the north line of Pawnee, north to Lotus; on one side of Blake and Cardington, from the north line of Pawnee to the east line of Parkridge; and on one side of Haskell, from the northwest line of Lot 1, Block 12, Pawnee Mesa Addition to the east line of Parkridge, Hunters Ridge and Pawnee Mesa Additions - north of Pawnee, west of Maize. (472-83088/765577/490688) Does not affect existing traffic. City Council approval date: 3/25/99. (District V) - \$384,000.00
- f. Illinois Circle, from the north line of 31st Street South, north to and including the cul-de-sac, Janzen Second Addition - north of 31st Street South. (472-83106/765585/490696) Does not affect existing traffic. City Council approval date: 6/8/99. (District IV) - \$46,000.00
- g. Water Supply Line to serve Chapel Hill and Dillon 12th Additions - north of 13th, east of Greenwich. (448-89173/734920/470590) Traffic to be maintained during construction. City Council approval date: 7/15/97. (District II) - \$362,700.
- h. Water Supply Line to serve Balthrop Addition - along Greenwich and 13th Street. (448-89023/734921/470591) Traffic to be maintained through construction. City Council approval date: 3/19/96. (District II) - \$56,000

RECOMMENDED ACTION: Approve and file.

13. Easement and Dedication.

- a. Easement by U-Needa Self Storage, L.L.C. and the City of Wichita dedicating five-feet of Water Department's Northwest Water Facility on 21st Street North.

RECOMMENDED ACTION: Accept the document.

14. Petitions for Public Improvements:

- a. Construct a sanitary sewer to serve four unplatted tracts south of Kellogg, west of Maize. (District V)
- b. Water distribution system to serve part of Riverside Acres Addition, east of Arkansas Avenue, north of 37th Street North. (District VI)

RECOMMENDED ACTION: Approve the Petitions and adopt the Resolutions.

15. Consideration of Street Closures/Uses.

RECOMMENDED ACTION: Approve the street closures/uses.

16. Report on Claims Allowed - June, 1999.

Robert D. Saiz	\$ 960.00
Ryverlee McCoy	\$ 84.00
Farm Bureau Claims/Frank Weber	\$2,900.00
Willie Whitmore	\$ 210.00
Laura A. Holland	\$ 453.71
Park West Plaza Assisted Living	\$ 902.00
Donald E. Fitzwater	\$ 214.00
Georgetown Village	\$1,119.03
Utilicorp United, Inc.	\$ 448.00
Kansas Gas Service	\$ 820.35
Kansas Gas Service	\$ 347.78
Joe Olden	\$1,100.00
Kansas Gas Service	\$ 349.63
Rebecca O'Malley	\$ 726.00
Ruth Covert	\$ 292.00

RECOMMENDED ACTION: Approve and file.

17. Agreements/Contracts:

- a. Hugh Wall School of Urban and Public Affairs - JTPA.
- b. Foulston & Siefkin, L.L.P. for legal services.
- c. Lincoln Street Bridge at Dry Creek. (Districts II and III)

Item #17 Continued

- d. 55th Street South Bridge at Big Slough. (District IV)
- e. 33rd Street Bridge at Chisholm Creek. (District VI)
- f. Maple Street, Maize Road to 119th Street West. (District V)
- g. Relocation of Kansas Gas Service facilities on 13th east of Rock Road. (District II)
- h. Construction engineering - Broadway, Kellogg to Douglas. (Districts I and VI)
- i. Construction engineering - 25th Street Bridge at Chisholm Creek. (District VI)
- j. Design services - Auburn Hills Addition, Auburn Hills Commercial Addition, and Auburn Hills Commercial Second Addition, south of Maple, east of 135th Street West. (District V)
- k. Design services - Pebblebrook Addition, north of Pawnee, west of Webb. (District II)
- l. Staking and construction engineering supplemental services for Auburn Hills Seventh, Eighth, and Ninth Additions, along 135th Street West, south of Maple. (District V)

RECOMMENDED ACTION: Approve the Agreements/Contracts and authorize the necessary signatures.

18. Budget Adjustments:

- a. Office of Property Management.
- b. Century II air handler renovation. (District I)

RECOMMENDED ACTION: Approve the budget adjustments.

19. Request for Funding - Participation with Sedgwick County.

RECOMMENDED ACTION: Approve the funding.

20. Purchase of Paratransit Vans.

RECOMMENDED ACTION: Approve the purchase.

21. Design Contract for Northwest Sewer Master Plan – Sewage Treatment Plant (STP) #2 Improvements.

RECOMMENDED ACTION: Approve the Contract and notice of intent to publish; adopt the Resolution; and authorize the necessary signatures.

22. Extension of Industrial Revenue Bond Letter of Intent – Stewart Properties, Inc. (District II)

RECOMMENDED ACTION: Approve a one-year extension of the letter of intent; and authorize the necessary signatures.

23. Public Exigency Project – Sanitary Sewer Repairs. (District I)

RECOMMENDED ACTION: Affirm the public exigency approval.

24. Janitorial Service, Selection of Vendor – Police Substations.

RECOMMENDED ACTION: Approve the selection and Contract; and authorize the necessary signatures.

25. Designation of Redeveloper for Tract C, Lot 7, Block 2, Bridgport Industrial Park, First Addition. (District VI)

RECOMMENDED ACTION: Approve designation of redeveloper; approve budgets and Contracts; and authorize the necessary signatures.

26. Acquisition of Property N/E Tyler Road/K-42.

RECOMMENDED ACTION: Approve purchase of property.

27. Acquisition of an Easement for a Bicycle/Pedestrian Path Along Chisolm Creek. (District I)

RECOMMENDED ACTION: Approve the budgets and Contracts; and authorize the necessary signatures.

28. Sale of Surplus Property:

a. Northwest corner of Lincoln and Hydraulic. (District I)

b. Northeast corner of Hillside and Gilbert. (District II)

RECOMMENDED ACTION: Approve the sale and Contracts; and authorize the necessary signatures.

29. Second Reading Ordinances: (First read July 27, 1999)

a. Industrial Revenue Bonds – McCormick-Armstrong Co., Inc. (District V)

An Ordinance of the City of Wichita, Kansas, authorizing the issuance of \$2,300,000 aggregate principal amount of Industrial Revenue Bonds, Series VII, 1999 (McCormick-Armstrong Co., Incorporated) for the purpose of providing funds to purchase, acquire, rehabilitate and install certain machinery and equipment in an existing manufacturing facility; prescribing the form and authorizing execution of a trust indenture by and between the City and The Southwest National Bank of Wichita, as trustee; prescribing the form and authorizing the execution of a lease agreement by and between the City and McCormick-Armstrong Co., Incorporated; approving the form of a guaranty agreement; authorizing the execution of a bond purchase agreement by and between the City, McCormick-Armstrong Co., Incorporated and GE Capital Public Finance Inc., Minneapolis, Minnesota, as purchaser of the Bonds.

RECOMMENDED ACTION: Adopt the Ordinance.

PLANNING AGENDA

NOTICE: Public hearing on planning items is conducted by the MAPC under provisions of State law. Adopted policy is that additional hearing on zoning applications will not be conducted by the City Council unless a statement alleging (1) unfair hearing before the MAPC, or (2) alleging new facts or evidence has been filed with the City Clerk by 5p.m. on the Wednesday preceding this meeting. The Council will determine from the written statement whether to return the matter to the MAPC for rehearing.

*Consent Item

*30. V-2180 - Request to Vacate a Portion of a Building Setback Located North of 21st Street and East of Tyler.
(District V)

MAPC Recommendation: Approve Vacation of a portion of a building setback.

Staff Recommendation: Approve Vacation of a portion of a building setback.

RECOMMENDED ACTION: Follow the recommendation of the Metropolitan Area Planning Commission and approve the Vacation Order; and authorize the necessary signatures

31. A-99-24 - Resolution of Intent for Unilateral Annexation of Property Located South and West of 45th Street North and Webb Road.

RECOMMENDED ACTION: Accept the service extension plan; and adopt the Resolution.

32. DR 99-3 - Proposed Amendments to the Unified Zoning Code Concerning Minimum Lot Size Requirements in Certain Rural Zoning Districts and Other "Clean Up" Amendments.

MAPC Recommendation: Approve the amendments to the Unified Zoning Code.

Staff Recommendation: Approve the amendments to the Unified Zoning Code.

RECOMMENDED ACTION: Approve the amendments to the Unified Zoning Code as recommended by the Metropolitan Area Planning Commission; and place the Ordinance on first reading.

Adjournment
